

**The Downtown Development Authority  
Board of Directors**

Friday, May 16, 2008  
8:30 AM

**AGENDA**

- I. SPECIAL PRESENTATION ~ Miami-Dade College (Vivian Donnell-Rodriguez)
- II. APPROVAL OF MINUTES~ (*April 18, 2008*)
- III. FINANCIAL REPORT ~ *as of April 31, 2008*
- IV. EXECUTIVE DIRECTOR REPORT
  - Burle Marx
  - Webpage Update
  - Staffing Update
  - Miami Global Agreement
- V. COMMITTEE(S) UPDATE
  - A. Operational Committees
    - DRI Committee
      - Increment II NOPC (Affordable Housing)
      - Increment III Pre-application
    - Nominating Committee Appointment
      - Members appointed (Neisen Kasdin, Jose Goyanes, Jay Solowsky, Loretta Cockrum)
      - Jorge Gonzalez (Resignation effective 4/23/08)
  - B. Program Committees
    - Economic Development / Research
    - Marketing / Communications
    - Service Delivery
    - Urban Design, Transportation & CIP
- VI. DDA TRANSITION UPDATES
  - Search Committee
    - Interview/Oral Presentation: May 19, 2008
- VII. LEGISLATIVE ITEM(S)
  1. Supporting the City of Miami Global Agreement for public investment in Downtown Miami
  2. Directing the Exec Director to find the resources to fund an amount not to exceed \$50,000 for a Miami DDA sponsored event for the 76<sup>th</sup> Annual U.S. Conference of Mayors.
- VIII. OTHER BUSINESS
  - Board Retreat (Confirmed for Saturday, June 7, 2008 9:00 AM – 3:00 PM)